

UNITED STATES DISTRICT COURT

for the
District of AlaskaUnited States of America
v.
JAY OSMOND GARDNER

Case No. 3:20-mj-00168-MMS

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of January -March, 2020 in the county of _____ in the
_____ District of Alaska, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
Ct.1- 3/25/2020 -18 USC 1028(a) (2);	Fraud and related activity in connection with identification documents
Ct.2- 3/25/2020 -18 USC 1001;	False statements

This criminal complaint is based on these facts:

Please see the attached Affidavit.

☒ Continued on the attached sheet.

Sworn to telephonically and signed electronically.

Apr 01 2020~~Sworn to before me and signed in my presence.~~Date: April 1, 2020City and state: Anchorage, Alaska

Complainant's signature

Ty Bishop, Special Agent, HSI

Printed name and title

Judge's signature

Matthew M. Scoble, United States Magistrate Judge
Printed name and title